

Village of Slinger
Incorporated 1869
Washington County
300 Slinger Road
Slinger, Wisconsin 53086



Slinger Utilities
Electric, Water, Sewer and
Stormwater
Telephone: (262) 644-5265
Facsimile: (262) 644-6341

AGENDA

For a Meeting of the Slinger Village Board of the Village of Slinger to be Held at the Slinger Municipal Building Located at 300 Slinger Road, Slinger, Wisconsin on Monday, March 2, 2020 at 6:00 PM

1. Call to Order - Noting of Roll
2. Consent Agenda
 - A. Minutes
 1. Minutes 2-3-2020 DRAFT
 - B. Vouchers
 1. March 2, 2020 Voucher Report
 - C. Committee Reports
 1. January 2020 PPWF Report
 2. Police Report - Jan. 2020
 3. January 2020 Utilities Report
 4. January 2020 Building Inspector's Report
3. Appearances and Possible Action Thereon
 - A. Public Comments
4. Unfinished Business and Action Thereon
 - A. Hartford Road Public Information Meeting Summary and Action
5. New Business and Action Thereon
 - A. Resolutions
 1. 03-01-2020 Farmstead Creek Highlands Disbursement Authorization
 - B. Licenses and Permits
 1. Bartender Licenses - Megan Neitzel, Aimee Jeranek, Autumn Hommel, Michelle

Lentz

C. Review and Action

1. Consider CSM submitted by St. Paul's Church to create a 0.287 acre 12,500 sq. ft. Outlot for future sale to nearby property owner (Anderson)
2. Consider extraterritorial CSM submitted by GCAM, LLC (Surveyor Eric Schmitz) to create 2 lots in the SE 1/4 of Section 15 in the Town of Polk
3. Concessions Vendor Contract
4. Streambank Stabilization Proposal
5. Review Policies and Procedures for meeting room use
6. Village Overtime Policy
7. Slinger Ice Age Trail Contract Award

6. Ordinances - None

7. Communications and Possible Action Thereon - None

8. Staff Reports and Action Thereon

A. Well 3 Update

B. Administrator's Report - DPW Open House

9. Closed Session

Go into closed session pursuant to State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (TID #4 recapture agreement, bond and resolution)

10. Return into Open Session and, if necessary, take action on Closed Session items

11. Adjourn

"Members of the Village Board & Committee members may attend the above meeting. Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) such attendance may be considered a meeting of the Village Board or of any such Committee. This notice is given so that members of the Village Board & Committee members may attend the meeting without violating the open meeting law. No action will be taken at this meeting by any Village governing body except by the governing body identified in the caption of this notice."

"Upon reasonable notice, efforts will be made to accommodate persons with disabilities requiring special accommodations for attendance at the meeting. For additional information and to request services, contact the Village Clerk at (262)644-5265."